

RECORD OF EXECUTIVE DECISION

Tuesday, 19 February 2013

Decision No: (CAB 12/13 9486)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	ENVIRONMENT AND TRANSPORT
SUBJECT:	CREATION OF A LOCAL TRANSPORT BODY
AUTHOR:	Frank Baxter

THE DECISION

- (i) That Cabinet approves the LTB Joint Agreement attached in Appendix 1:
- (ii) That Cabinet delegates to the Monitoring Officer authority to fine tune the agreement before submission to the Department of Transport(DfT).

REASONS FOR THE DECISION

In order that the LTB can meet the requirements of the DfT Assurance Framework for a LTB for the Solent LEP Area.

DETAILS OF ANY ALTERNATIVE OPTIONS

Do nothing - This has been rejected as if a LTB is not established, the Solent LEP Area will not be able to secure any local major transport scheme funding.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None

CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 19th February 2013

Decision Maker: The Cabinet

Proper Officer: Judy Cordell

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*